

**ANNAPOLIS CITY COUNCIL
CLOSED MEETING**

**Authority under Annotated Code of Maryland
Section 10-508, State Government Article**

TIME: July 8, 2002, 7:02 p.m.

PLACE: City Council Chamber

SUBJECT: Confirmation of appointment of Finance Director and City Administrator

(A public body that meets in closed session under this section may not discuss or act on any matter not set forth above.)

ATTENDANCE: Mayor Moyer, Aldermen Hammond, Tolliver, Hoyle, Kelley, Cordle, Fox, Cohen, Acting Finance Director Elliott, Human Resources Director Milburn, City Attorney Goetzke

Alderman Carter arrived at 7:04
Alderman Fox was absent.

VOTE OF EACH MEMBER TO CONDUCT CLOSED MEETING: Unanimous consent

PURPOSE: The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees, or officials over whom it has jurisdiction.

Alderman Cordle moved to confirm the Mayor's appointment of Timothy E. Elliott as Finance Director - A20/step 8, \$93,714 year; and, ceremoniously, David Stahl as City Administrator. Seconded. CARRIED on voice vote.

Alderman Carter moved to adjourn the meeting at 7:24 p.m. Seconded. CARRIED on voice vote.

**Deborah Heinbuch, CMC/AEE
City Clerk**